HPS

HAMTRAMCK BOARD OF EDUCATION Regular Meeting – July 16, 2025 at 6:00 p.m. Administration Building 3201 Roosevelt St Hamtramck, MI 48212

- I. CALL TO ORDER/WELCOME
- II. ROLL CALL OF MEMBERS
- III. ACCEPTANCE OF THE AGENDA
- IV. CLOSED SESSION
- V. BOARD CALENDAR UPDATES

VI. REPORTS TO THE BOARD

- a. VLI Program
- b. Construction Projects Update

VII. ACTION ITEMS

- a. Approval of Employment
- b. Approval of Positions
- c. Approval of MHSAA Membership
- d. Approval of VLI Licensing Purchase
- e. Approval of Character Strong Curriculum Purchase
- f. Ratification of Para-Educator Contract
- g. Ratification of HAA Contract

VIII. CONSENT AGENDA

- a. Approval of Minutes
- b. Approval of Employment
- IX. AUDIENCE PARTICIPATION
- X. ADJOURNMENT

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting."



HPS	Hamtramck Public Scho Board of Education	ools Regular Meeting Agenda Wednesday, July 16. 2025	
Closed Ses	sion		
RESOLUTION	NUMBER 2– CLOSED SESSIC	Ν	
Motion by Member		Seconded by Member	
RESOLVED		on does hereby go into Closed Session for the	
Section 8c Collective Bargaining Strategy/Negotiations			
Votes: Aye		Nay	
Abst	ain	_	
The meeting went into Closed Session at			
-			
RESOLUTION	NUMBER 3- OPEN SESSION		
Motion by Member		Seconded by Member	
RESOLVED Session	, that the Board of Educat	ion does hereby resume the meeting in Open	
Votes: Aye		Nay	
Abst	ain	_	
The meeting	resumed in Open Session	at	

Board Calendar Updates

August 13, 2025 6:00 p.m. Regular Meeting September 10, 2025 6:00 p.m. Regular Meeting October 8, 2025 6:00 p.m. Regular Meeting

Reports to the Board

VLI Program Presentation

Construction Projects Update

Action Items

RESOLUTION NUMBER 4 - APPROVAL OF EMPLOYMENT

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the employment of **Jeterra Davis-Griggs**, Special Education Compliance Manager, annual salary of \$92,700.00, effective July 1, 2025

Votes: Ave	Nav
Votes: Ave	Nav

Abstain _____

HPS	Hamtramck Public Sch Board of Education	ools Regular Meeting Agenda Wednesday, July 16. 2025		
RESOLUTION	NUMBER 5 - APPROVAL OF F	POSITIONS		
Motion by M	lember	Seconded by Member		
RESOLVED, that the Board of Education does hereby approve the request to create two full-time Occupational Therapist positions for the Special Services Department, effective with the start of the 2025-2026 school year.				
Votes: Aye		Nay		
Abst	ain			
RESOLUTION NUMBER 6 – Approval of MHSAA Membership Motion by Member Seconded by Member RESOLVED, that the Board of Education does hereby adopt the Michigan High School Athletic Association Membership Resolution as outlined for the year August 1, 2025 through July 31, 2026.				
Votes: Aye		Nay		
Abst		 Purchase		
<u>RESOLUTION NUMBER 7</u> – Approval of Purchase				
Motion by Member Seconded by Member RESOLVED, that the Board of Education does hereby approve the purchase of 65 Virtual Licenses from Pearson Virtual Schools for the VLI Program, total cost not to exceed \$220,935.00				
Votes: Aye		Nay		
Abst	ain	_		

HPS	Hamtramck Public Sch Board of Education	ools Regular Meeting Agenda Wednesday, July 16. 2025		
RESOLUTION	NUMBER 8 – Approval of F	Purchase		
Motion by M	lember	Seconded by Member		
RESOLVED, that the Board of Education does hereby approve the purchase of the Character Strong Curriculum for grades K-12, total amount not to exceed \$32,777.60. Funded through Title IV				
Votes: Aye		Nay		
Abst	ain	_		
RESOLUTION NUMBER 9 - RATIFICATION OF HFT PARA EDUCATORS CONTRACT Motion by Member Seconded by Member RESOLVED, that the Board of Education does hereby approve ratification of the contract between the HFT Para Educators and the Hamtramck Board of Education as per the TA dated				
Votes: Aye		Nay		
Abst	ain	_		
RESOLUTION NUMBER 10 - RATIFICATION OF HAA CONTRACT				
Motion by Member		Seconded by Member		
RESOLVED, that the Board of Education does hereby approve ratification of the contract between the Hamtramck Administrator's Association and the Hamtramck Board of Education as per the TA dated				
Votes: Aye		Nay		
Abst	ain	_		

HPS	Hamtramck Public Sch Board of Education	ools Regular Meeting Agenda Wednesday, July 16. 2025		
RESOLUTION NUMBER 11 - APPROVAL OF NON-BARGAINING SALARY SCHEDULE				
Motion by Member		Seconded by Member		
RESOLVED, that the Board of Education does hereby approve the salary schedule for Non-Bargaining Employees effective July 1, 2025.				
Votes: Aye		Nay		

Abstain _____

CONSENT AGENDA

Resolution Number 12 – Approval of Consent Agenda Items

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education approves the following items under the Consent Agenda:

- a. Approval of Minutes from:1. Special Meeting Minutes of June 23, 2025
- b. Approval of Employment Employment of **Mary Schaal**, Desk Attendant for the Recreation Department, \$13.00 per hour, maximum of 35 hrs per week, effective July 14, 2025.

Votes: Aye _____ Nay _____

Abstain _____

Audience Participation

This portion of the agenda is for citizens to address Any Questions or Comments to the Board. The Board will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the superintendent for research and response. Persons wishing to address the Board of Education must complete an audience participation form and submit it to the Board's President before the meeting starts. Forms must be filled out completely to be accepted.

The Regular Meeting adjourned at (______p.m.)